

MINUTES OF THE SPECIAL JOINT CITY COUNCIL,  
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY (ARRA), AND  
COMMUNITY IMPROVEMENT COMMISSION (CIC) MEETING  
SATURDAY- -JUNE 19, 2010- -9:00 A.M.

Mayor Johnson convened the meeting at 9:16 a.m.

Roll Call - Present: Councilmembers deHaan, Matarrese and Mayor Johnson – 3.

Absent: Councilmembers Gilmore and Tam – 2.

(10-310) General Introduction

The Interim City Manager gave a presentation on the economic environment and organizational focus.

(10-310 A) Financial Policy Guiding Principles

The Financial Policy Guiding Principles were reviewed.

Mayor Johnson left the meeting at 10:05 a.m. and returned at 1:02 p.m.

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The meeting was recessed at 10:15 a.m. and reconvened at 10:25 a.m.

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The discussion of Financial Policy Guiding Principles continued.

(10-310 B) Employment Policy Guiding Principles

The Employment Policy Guiding Principles were reviewed.

Speakers: Jean Sweeney, Alameda; and Trish Spencer, School Board.

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The meeting was recessed at 11:40 a.m. and reconvened at 12:55 p.m.

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(10-310 C) Fiscal Year 2010-2011 Budget and Fiscal Year 2011-2012 Forecast – All funds

The Interim City Manager provided a handout and gave a presentation.

Speakers: Jean Sweeney, Alameda; Robb Ratto, Park Street Business Association; Jean Sweeney, Alameda; Jean Sweeney, Alameda.

(10-310 D) Program Highlights

The Interim City Manager reviewed the list of program highlights.

The Deputy City Manager – Administrative Services noted follow up items on a flip chart.

The Interim City Manager provided the Summary of City Council Discussion of Priorities Held on April 1, 2008 and stated the priorities would be reviewed at the July 27, 2010 meeting.

Adjournment

There being no further business, Mayor/Chair Johnson adjourned the meeting at 3:21 p.m.

Respectfully submitted,

Lara Weisiger, City Clerk  
Secretary, CIC

The agenda for this meeting was posted in accordance with the Brown Act.